Southwestern Michigan College
Board of Trustees Meeting Agenda

Wednesday, November 9, 2022
Room 134, Niles Campus
8 a.m. Regular Meeting

Agenda

1. General Business
   A. Call to Order
   B. Roll Call
   C. Pledge of Allegiance
   D. Minutes of Previous Meeting (October 12, 2022 – attachment)
   E. Review and Approval of Agenda to Include Additions, Deletions and Rearrangements
   F. Employee Recognitions:
      Dr. Joe Odenwald – Dowagiac (5 years)
      Diana Litaker – Portage (5 years)
      Becky Moore – Cassopolis (10 years)

2. Public Input
   Any individual of the public may speak for up to five (5) minutes on any agenda item. The Board may limit time on any single issue. Public input on non-agenda items is allowed with advance notice as set forth in Board Policy. The Board will take public remarks into consideration, but will not comment at time of input.

3. Other
   A. Treasurer’s Report—will be placed on file as received (attachment)
   B. Quarterly Financial Report (attachment)
   C. President’s Report

4. Discussion Items
   A. Board Policy I.25 Security on SMC Properties Update (attachment)
   B. Tentative Board Meeting Dates for the 2023 Calendar Year (attachment)
   C. Follow-up on Dowagiac Area History Museum
   D. Gifts to Foundation (attachment)
   E. Other Discussion Items Resulting from the Agenda Approval Above

5. Action Items
   A. Board Policy I.25 Security on SMC Properties Update (attachment 4A)
   C. Fiscal Year 2024 Five Year Capital Outlay Master Plan (attachment)
   D. Fiscal Year 2024 Major Capital Outlay Project Request (attachment)
   E. Approval of Gifts to College (attachment)
   F. Other Action Items Resulting from Discussion Items Above
6. Review of Follow-up Requests
Confirm requests made by the Board that require administrative follow-up for information to be provided to Board at a later date.

7. Adjournment